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08/27/2019

SUNTRUST

Account

Statement

SVETLANA M PARNAS

Questions? Please call 1-800-786-8787

Keep your SunTrust Accounts safer. Use unique usernames and passwords for your online bank accounts. It's best not to recycle the same username and password on multiple websites where you have an online profile - especially your financial accounts.

Also, try to avoid characters from your email, phone number, birthdate or other personal information.

Account **Account Type Account Number** Statement Period Summary **ESSENTIAL CHECKING** 07/27/2019 - 08/27/2019 Description Description **Amount** Amount Beginning Balance \$.76 Ending Balance Overdraft **Account Number Protected By** Protection Not enrolled For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft.

ransa	ction History			MATERIAL NEW DR	
Date	Check #	Transaction Description Details	Deposits/ Credits	Withdrawals/ Debits	Curren Balance
7/27		Beginning Balance			.76
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- 2				· · · · · · · · · · · · · · · · · · ·	
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Case 1:19-cr-00725-JPO Document 56-1 Filed 12/20/19 Page 2 of 17

SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183

Page 2 of 2 63/B16/0175/0/40 08/27/2019

Account Statement

SUNTRUST

Transa	action History				
Date	Check #	Transaction Description Details	Deposits/ Credits	Withdrawals/ Debits	Current Balance
8/27		Ending Balance			81,950.17

Credit and Debit Totals

\$105.053.10

\$23,103.69

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.

For more information, including details related to fees and balances, please sign on to Online Banking.

Overdraft & Returned Item Fees Summary					
	Total for this period	Total for year-to-date			
Total Overdraft Fees	\$0.00	\$36.00			
Total Returned Item Fees	\$0.00	\$0.00			

Balance Activity	Date	Balance	Collected Balance	Date	Balance	Collected Balance
History	07/27	.76	-76			
				08/27	81,950.17	81,950.17

Activate your personalized SunTrust Deals in Online or Mobile Banking! Earn up to 10% cash back when you shop at select retailers with your SunTrust debit or credit card. Simply log in, activate your favorite deals, shop and get cash back. Learn more at suntrust.com/suntrustdeals.

Good news! Interest rates are being discounted by 0.50% for new Custom Choice private student loan applications! Hurry - promotion ends August 31! Suntrust.com/summersavings.

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SUNTRUST BANK PO BOX 305183 NASHVILLE TN 372305183

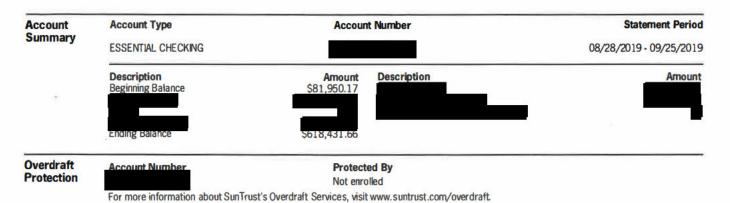
Page 1 of 6 63/B16/0175/0/40 09/25/2019

Account
Statement

Questions? Please call 1-800-786-8787

SUNTRUST

SVETLANA M PARNAS



Transa	ction History					V - VANAGA (A)
Date	Check #	Transaction Description Details		Deposits/ Credits	Withdrawals/ Debits	Current Balance
		Beginning Balance				81,950.17
- 12					-	
			8		92.1	3
		25				3
9/03		Incoming Fedwire Cr Trn #011321		200,000.00		3,5
09/03		Check Card Purchase TR DATE 08/30 Sq *Sq *Access Jet Gro Boca Raton FI			29,000.00	
9/03		Check Card Purchase TR DATE 08/30			11,555.00	
A SECTION		Sq *Sq *Access Jet Gro Boca Raton FI			Des 1 00 700 000 000	
150			20		W	<u></u>
9/04				200 000 00		50
9/04		Incoming Fedwire Cr Trn #006247 Check Card Purchase TR DATE 09/03	э	200,000.00	30,000.00	
3/04		Sq *Sq *Access Jet Gro Miarni Fl			30,000.00	
9/05		Check Card Purchase TR DATE 09/04 Sq *Sq *Access Jet Gro Boca Raton Fl			5,824.04	
30161			Member FDIC		Continue	d on next page

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09/25/2019

Account Statement

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				1
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	Global Cash Access Fort Laudergan FishnaU4			
Ī				
	i	4.		
	Outgoing Fedwire Dr Trn #014087		100,000.00	
	edisonis i come di ini noi roci		100,000.00	

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Account Statement

	ction History		+2250-1800012-500AF		
ate	Check #	Transaction Description Details	Deposits/ Credits	Withdrawals/ Debits	Currer Balanc
,					
9/10		Incoming Fedwire Cr Trn #004466	200,000.00		
		5			
/13		Incoming Fedwire Cr Trn #004142	200,000.00	2.7	
,			200,000.00		
				103.17	

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09/25/2019

Account Statement

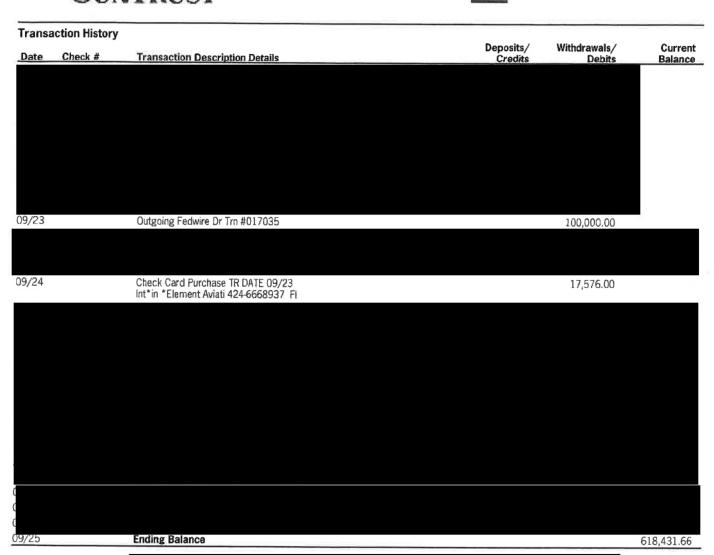
ransa	action History				
ate	Check #	Transaction Description Details	Deposits/ Credits	Withdrawals/ Debits	Curre Balanc
23		Incoming Fedwire Cr Trn #003648	200,000.00		
23		Check Card Purchase TD DATE 00/21		15 404 00	
		Check Card Purchase TR DATE 09/21 Int*in *Element Aviati 424-6668937 FI		15,484.30	

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09/25/2019

Account Statement

SUNTRUST



The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.

For more information, including details related to fees and balances, please sign on to Online Banking.

Overdraft & Returned Item Fees Summary					
	Total for this period	Total for year-to-date			
Total Overdraft Fees	\$0.00	\$36.00			
Total Returned Item Fees	\$0.00	\$0.00			

Balance Activity	Date	Balance	Collected Balance	Date	Balance	Collected Balance
History	08/28	71,684.53	71,684.53			Dalaito
-						
120105					_	

130165

Member FDIC

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SUNTRUST

Account Statement

Balance Activity	Date	Balance	Collected Balance	Date	Balance	Collected Balance
History						
				09/25	618,431.66	618,431.66

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SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183

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SUNTRUST

SVETLANA M PARNAS

Account
Statement

Questions? Please call 1-800-786-8787

Use your SunTrust Mastercard for qualifying purchases from 9/15 to 11/15/19 and you could be surprised with a trip for two to London, Paris, Madrid or Milan.

No purchase necessary. Void where prohibited. U.S. res, 18+ before 9/15/19.

PIN-based debit, Int'l & corp. transactions ineligible. Card must be opened by 9/15/19. Ends 11/15/19. Restrictions apply. See pricelesssurprises.com/suntrustCOF for details.

Account	Account Type	ccount Type Account Number	
Summary	ESSENTIAL CHECKING	Š.	09/26/2019 - 10/28/2019
	Description Beginning Balance	Amount Description	Amount
	Ending Balance	\$227,645.47	5
Overdraft Protection	Account Number	Protected By Not enrolled	

For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft.

Date Check # Transaction Description Details Credits Debits Balance

Deposits Withdrawals Current Balance

518.431.66

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SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183

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> Account Statement

SUNTRUST

Transaction History Date Check # Transaction Description Details Credits Debits Ba Opposits / Withdrawals / Credits Debits Ba Opposits / Debits Ba Opp					annetian Uistam
	Current	Withdrawals/	Deposits/	Transaction Description Details	
0/04 Check Card Purchase TR DATE 10/03 19,283.47 Int "in "Element Aviati 424-6668937 FI	Balance	Debits	Credits	Transaction Description Details	Olicen if
0/04 Check Card Purchase TR DATE 10/03 19,283.47 Int 'in *Element Aviati 424-6668937 FI					
0/04 Check Card Purchase TR DATE 10/03 19,283.47 Int 'in *Element Aviati 424-6668937 FI					
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Int*in *Element Aviati 424-6668937 Fl		19,283.47		Check Card Purchase TR DATE 10/03	
				Int*in *Element Aviati 424-6668937 FI	

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Page 3 of 5 63/B16/0175/0/40 10/28/2019

Account Statement

Transa	action History	9			
Date	Check #	Transaction Description Details	Deposits/	Withdrawals/	Current
10/09		Check Card Purchase TR DATE 10/08		15,161.69	
		Check Card Purchase TR DATE 10/08 Int*in *Element Aviati 424-6668937 FI		13,101.03	
:					
10/18		Over-The-Counter Withdrawal		200,000.00	
10/21		Check Card Purchase TR DATE 10/18 & Int*in *Element Aviati 424-6668937 FI		15,780.94	-

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SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183

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10/28/2019

Account Statement

SUNTRUST

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ate Check#	Transaction Description Details	Deposits/ Credits	Withdrawals/ Debits	Currer Balanc

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Account Statement

SUNTRUST

Fransaction	n History			
Date Che	eck # Transaction Description Details	Deposits/ Credits	Withdrawals/ Debits	Current Balance
0/28	Ending Balance			227,645.47

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.

For more information, including details related to fees and balances, please sign on to Online Banking.

Overdraft & Returned Item Fees Summ	nary	
	Total for this period	Total for year-to-date
Total Overdraft Fees	\$0.00	\$36.00
Total Returned Item Fees	\$0.00	\$0.00

Balance Activity	Date	Balance	Collected Balance	Date	Balance	Collecte
History	09/26	612,007.13	612,007.13			
				10/28	227,645.47	227,645.4

Paying for college? Know your options.
In addition to private student loans, SunTrust offers tools & resources to help you plan for college costs.

Visit suntrust.com/studentloans to learn more.

The threat of identity theft is real. SunTrust wants to help protect your journey to financial confidence with IDnotify credit monitoring from Experian. Visit suntrust.com/IDnotify to find out how you can enroll in this premium service at no cost to you.

IDnotify is a registered trademark of CSID, an Experian company.

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SUNTRUST

Account Statement

Questions? Please call 1-800-786-8787

Statement Period

SVETLANA M PARNAS

Account Type

Paying for college? Know your options.

In addition to private student loans, SunTrust offers tools & resources to help you plan for college costs.

Visit suntrust.com/studentloans to learn more.

Account Number

Summary	ESSENTIAL CHECKING				10/29/201	9-11/25/2019
	Description Beginning Balance	Amount \$227.645.47	Description			Amount
	Ending Balance	\$94,833.87	*			
Overdraft Protection	Account Number For more information about SunTrus	Protecte Not enrol st's Overdraft Services, visit	led	erdraft.		
Transaction	k # Transaction Description	Details		Deposits/ Credits	Withdrawals/ Debits	Current Balance
10/29	Beginning Balance					227,645.47

Account

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Account Statement

SUNTRUST

Transaction History Deposits/ Credits Withdrawals/ Current Check # Transaction Description Details Debits Balance

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SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183

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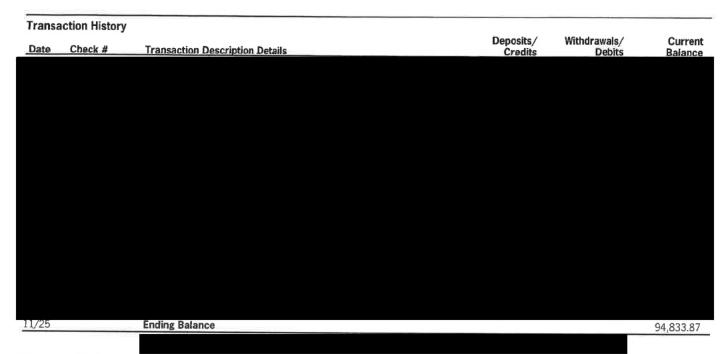
Account Statement

ansaction Histo		Denosits /	Withdrawals/	Curren
ate Check#	Transaction Description Details	Deposits/ Credits	Withdrawals/ Debits	Curren Balance

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Account Statement

SUNTRUST



The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.

For more information, including details related to fees and balances, please sign on to Online Banking.

Overdraft & Returned Item Fees Summ	Overdraft & Returned Item Fees Summary			
	Total for this period	Total for year-to-date		
Total Overdraft Fees	\$0.00	\$36.00		
Total Returned Item Fees	\$0.00	\$0.00		

History 10/29 226.785.90 226.785.90	Balance Activity	Date	Balance	Collected Balance	Date	Balance	Collected
	listory	10/29	226.785.90				
11/25 94,833.87					11/25	94,833.87	94,833.8

The threat of identity theft is real.

SunTrust wants to help protect your journey to financial confidence with IDnotify credit monitoring from Experian.

Visit suntrust.com/IDnotify to find out how you can enroll in this premium service at no cost to you.

IDnotify is a registered trademark of CSID, an Experian company.